

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on July 5, 2016.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, John Holman, Dave Miller, & Andrea Lynch.

Others Present: Ed Monroe; Michael Embree; Forrest Cooperrider; Kyle Weekly; Rob Mills; Mike Wilson. *(Others present who did not sign in and left prior to end of meeting: David Rife; Brandon Thompson; Steve Patterson)*

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$28,667.36

Mr. Miller seconded the motion.

Roll call: Hart, yes; Holman, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

1. The Shelly Company letter re: prices for aggregate
2. Licking Co Pros Office memo re: Levy deadlines
3. Ms. Shae Miller Lakewood Student email re: volunteer hours
4. Firehouse Subs letter re: invite honoring grant recipients

Mike Wilson gave the Fire Company report. There were 95 runs in June which consisted of 77 EMS, 1 Dive, 17 Fire bringing the YTD total to 532 runs. Chief Wilson stated June was a difficult time due to the numerous car accidents and he commended LTFC for their commitment and efforts.

Mr. Miller stated he met with Robertson Construction regarding a new building. Mr. Miller indicated that they no longer offer architectural design/planning for such projects. A discussion took place.

Mr. Hart made a motion that LTWP enter into a fixed price contract with JBA Architects in the amount of \$3000.00 for an Architectural Phase 1- New Building Feasibility Study.

Mr. Miller seconded the motion.

Roll Call: Holman, yes; Miller, yes; Hart, yes.

Forrest Cooperrider gave the Zoning Report. There were a total of 12 zoning permits issued in June totaling \$1735.00. Mr. Cooperrider presented 7 new permits for July consisting of:

- Richard & Martha Halsey - Lakeshore Dr E -new build - \$155.00
- Barry & Haley Taylor - Cristland Hill -new addition - \$160.00
- John & Diana Martin - Lakeshore Dr W - new build - \$155.00
- Kevin & Courtney McConaha - Ridgely Tract - garage - 100.00
- Bill & Sheryl Estep - Cheltenham - new build - \$175.00
- John Thomas - Bob White Court - new build - \$175.00
- Mike & Lisa Powell - Maple Street - 2nd story addition - \$50.00

Mr. Cooperrider indicated that to date he has not heard from Mr. Smith regarding the moto cross issue on White Chapel and mentioned that he is planning to revamp the recent zoning reminder checklist.

Mr. Miller indicated that he met with the LC Engineer's office regarding the water issue on Ridgely Tract near the Romine property. The LC Engineer indicated that they wanted to have another engineer inspect it also. Mr. Hart stressed the importance that the Ridgely Tract culvert issue needs resolved prior to any road repair on Ridgely Tract.

Mr. Miller presented the 2016 proposed road list which consisted of: *Ridgely Tract; Larason Ave; Liberty Ave; North Ave; Carstairs Rd; Doddridge Rd; Fairmount Rd (part); Terry Linn Dr; Vicky Lane; Hazel St; Licking Trails Rd (part)*. A discussion took place. The Board asked the Fiscal Officer to place ads for the 2016 LTWP Road Resurfacing Bids with a deadline of 7/23/16 @ noon. The Board scheduled and will advertise a special meeting to open bid packets on 7/25/16 @ 9:00 a.m. @ Fire Station #3.

Mr. Holman stated that he met with the 3 full-time employees regarding interest in supplemental life insurance and/or dental. Mr. Holman indicated there may be interest depending on the premiums and coverage.

Mr. Holman also indicated that he spoke with Gerald Moore regarding his concerns with the cemetery fence. Mr. Holman indicated that Mr. Moore expressed no concerns with the timing but was more concerned with having a path which the corner posts resolved.

*****Note: This meeting was recorded on disc however due to technical problems, a portion of disc #1 may be truncated. Disc #2 does appear to have been recorded in its entirety.*

Mr. Holman made a motion to adjourn the meeting at 9:00 p.m.
Mr. Miller seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

July 5, 2016 minutes